

RESOLUTION NO. 4565 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE FIRST AMENDMENT TO OLIVE MARKETPLACE — 51ST AVENUE AND OLIVE SETTLEMENT AGREEMENT WITH OLIVE MARKETPLACE, LLC, AS THE ASSIGNEE OF HAYSCALE, L.L.C.; AND DIRECTING THAT THE DOCUMENT BE RECORDED.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the First Amendment to Olive Marketplace — 51st Avenue and Olive Settlement Agreement be entered into, which amendment is now on file in the office of the City Clerk of the City of Glendale.

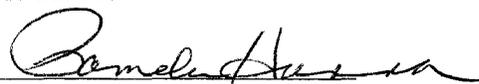
SECTION 2. That the City Manager and the City Clerk are hereby authorized and directed to execute and deliver said amendment on behalf of the City of Glendale.

SECTION 3. That the City Clerk is hereby directed to forward the amendment for recording to the Maricopa County Recorder's Office.

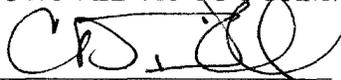
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 24th day of April, 2012.


MAYOR

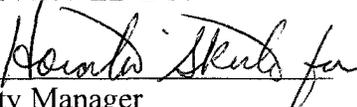
ATTEST:


City Clerk (SEAL)

APPROVED AS TO FORM:


City Attorney

REVIEWED BY:


City Manager